

# WE PAC

## Draft Agenda

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Location: Via Zoom and Room 102

Date: Tuesday January 23rd

Time: 6:00 pm

### Present

Directors:

Staff:

Public:

### Regrets

Directors:

- 
1. CALL TO ORDER *motion*
  2. ACKNOWLEDGEMENT OF TERRITORY

*The WE PAC respectfully acknowledges that we all live and learn in the unceded territories of the Tla-o-qui-aht & Nuu-chah-nulth First Nations. As parents of future generations, we must all strive to provide safe, inclusive spaces and continually seek opportunities to grow and learn together.*

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3. APPROVAL OF AGENDA *motion*

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4. UNFINISHED BUSINESS

- i. Admin Update
- ii. Chef Update
- 5. NEW BUSINESS
  - a. Lice Info Sessions- Anne Weeks
  - b. Steering Committee for Indigenous Cultural Space to be Developed
  - c. DPAC Alternate needed to support Sheila
  - d. Bus Update
  - e. Outstanding Gaming Grant Report needs support from Rob and Cindy
  - f. Final numbers from Funday Monday Fundraiser, all accounts and e-transfers received?
- 6. OTHER BUSINESS
- 7. ADJOURN *motion*

## **WEPAC**

### Draft Agenda

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**Location: Ty-histanis Health Centre**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86466289993>**

**Date: November 28th, 2023**

**Time: 6:00 pm**

Present

Directors: Jess, April, Amorita, Rob

Staff: Ms Michaud, Dani, Corinne Martin (Iris' right hand lady, magician)

Public: April Robson, Jenn Price Francis, Kaeli Robinsong, Emily Sproule, Marika Swan, Candice Steven

## Regrets

Directors: Chef Ron

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1. CALL TO ORDER

*motion Emily,*

*April - seconded 6:05*

2. ACKNOWLEDGEMENT OF TERRITORY

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3. APPROVAL OF AGENDA

*Kaeli motion,*

*approved*

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4. UNFINISHED BUSINESS

- i. Admin Update - Thank you to Ty Histanis for hosting us. Staff was here for the last staff meeting to meet and greet with families who couldn't make it for parent/teacher interviews. Assessments are in and now it's time for learning updates. Student council is hosting an Xmas dance Dec 5th and using it as a Fundraiser. Craftmas day is coming up, multi age crafting day. Movie and PJ day for the last day of school before Xmas break. Xmas concert Dec 21st. Ms Naka is organizing this year. Bucket drumming and line dancing! Shopping spree - collecting in the office. Need wrappers for the shopping spree. Day care is coming along. Fields have been lined for soccer. New communication board in the playground, shout out to Kourtney Yeske.
- ii. Culture's of Dignity tabled
- iii. Chef Update - \$22,000 from Saltwater Classic today.

WEPAC Food Program Income/Expense Report October 2023 INCOME SD70 Lunch Invoices \$10,356.90 Bread sales/donations \$ 1,015.00 Total \$11,371.90 EXPENSES SYSCO \$3913.55 TUCG \$1813.20 B+C \$1219.87 Co-op \$ Ecolab \$221.35 Payroll Expenses \$5311.57 Total \$12,479.54 #lunches served 4140 Cost per lunch \$3.01 Envelope money recouped for SD70 \$4280

Current bank account balance is \$14,599.26.

Still waiting on payment from SD70 for October (\$10,356.90) as well, still waiting on word about Saltwater donation. I spoke to Lynda Kaye and she said it is in the works just taking longer because of administrative changes.

Things are going well otherwise. Jeff Mikus was in today because Surfside always gives a donation to the lunch program so that's nice. I'm not sure the amount but details will follow.

I don't think I'll be able to make the meeting tomorrow, but Chef Ron and the Tater Tots are ready to play some music for Funday Monday.

- iv. Financial Update - Rob has access to one of the bank accounts, second is coming. Third one - empty + no access. PAC 42,400, Daylight - \$1000 donation. Earmarked 20,000 for the cultural center. 13,000-14,000 k workable funds.

## 5. NEW BUSINESS

- a. school garden and its programs - Adrienne Mason TCFI co-chair. WCSS in 2005 put the first garden in. RES, DoT have all supported. TCFI took over about 5-6 years ago. TCFI does all the fundraising for the garden. 7 classrooms, two afterschool and intergenerational program. Paula Robertson runs these programs - community school programming. Winter planning is to increase resilience to water conservation and drought proofing. Next year hoping to have a garden tour during the welcome back BBQ. Food during school year goes into lunch program, during the summer, Gaia sells as fundraiser.
- b. Request for PAC to purchase lice combs to be included in each welcoming bag for next year's incoming kindergarten students - K teachers and team - VIHA able to help? Yes - however - we need a cost.
- c. Fun Day Monday Update -

<https://docs.google.com/document/d/1c3mBluGzGScQXjYIF7hxn8nwXPHiyvQzJRwcxrNeIKU/edit>

6. OTHER BUSINESS

7. ADJOURN

April

*motion 7:10*

## **WEPAC**

### **Draft Agenda**

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Location: Via Zoom and Room 102

Date: October 24, 2023

Time: 6:00 pm

#### Present

Directors: April, Rob, Amorita

Staff: Chris, Dani, Caleb, Ron

Public: Jenny, Candace, Paul, Emily, Kaeli, Asmara, Julie

#### Regrets

Directors: Jess Hutchinson

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1. CALL TO ORDER      6:00

*motion*

2. ACKNOWLEDGEMENT OF TERRITORY

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3. APPROVAL OF AGENDA seconded Ron *motion*
4. *Student Council - Violet and Auley - requesting financial assistance with their halloween extravaganza. \$250. Lack of fundraising due to covid. Plans to begin fundraising again to become self sufficient.*

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5. UNFINISHED BUSINESS

- i. Admin Update - Halloween dance, 1:15-2:15 in room 102. Spooky halloween downstairs. Nov 10th at 11:15 remembrance day assembly. P/T conferences happening this week. Elders in the classroom program continuing. TFN language team is coming in on Thursdays to the good roots song. Early Years class will be postponed until new year. Staff is going to Ty Histanis on Nov 14th and PAC will be at Ty Histanis on Nov 28. No swimming lessons this year because pool is getting a renovation. Port Alberni volleyball jamboree this past monday. X-country meet in Port next Wednesday. SD70 app has the sports calendar, also on website and emails. Fire drill, earthquake drill and lockdown drill happening. after school subsidies update - 130 students using the after school programs. Several families have reached out for subsidies - \$2850 for the fall session. Extrapolated out about \$10,000 over the year. This is about what it was last year, but afterschool funding had private funding last year. MOU with SD70 is signed. Afterschool will be facilitating all the rentals for the gym, field etc. Contact Caleb through commschool email to book. Fee schedule and rental agreement. Revenue sharing between SD70 and afterschool society.
  - ii. Chef Update - SD70 upped payout 90 cents. Chef needs a graphic designer. SD70 is discussing having Ron feed the high school and elementary school in Ucluelet. Speaking with Nourish Cowichan picking her brain about feeding multiple schools. Bulk batching the menu from Wickanninish and bring to the schools in Ucluelet. Saltwater Classic - Carly - April to F/U re cheque
6. NEW BUSINESS
- a. [Funday Monday Update](#)
  - b. Financial Update - slow start to getting things passed over. \$42K in the bank account - \$20 K earmarked for the longhouse project. \$25 K - lunch program

Chris Michaud to send drawings. QB - Rob would like to put the PAC onto QB. signing authority to add Rob - Motion - seconded - Amorita. Bank account to CCW - Rob would like to move to CCW instead of CIBC. Free accounts for non profits. Motion - Rob. Seconded - April. Kaeli motion - \$250 for student council for their halloween dance. Seconded - April.

- c. Farm to School grants - ideas from PAC, Jess is willing to apply just need to know if it's funding for Indigenous plants for forest or rain garden; growing in classroom, or other community garden efforts. Due Nov 10 - rain catchment systems would be great. April - connect Jess and Paula.
- d. Culture of Dignity  
<https://culturesofdignity.com/portfolio/owning-up-upper-elementary> - tabled.
- e. Bus repairs are \$5,566.87 will PAC help support this? Baby bus - 36 passengers. Takes kids on field trip. School has \$2500 to put towards this. West Coast Services Society owns the bus. Rob - motion - PAC covers bus repair, \$2500 in school budget - bus escrow for bus operating money. Seconded - April. Motion passed.

7. OTHER BUSINESS

8. ADJOURN

*motion 7:36 pm*

## WEPAC

### Draft Agenda

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Location: Via Zoom and Room 102

Date: September 26th, 2023

Time: 6:30 pm

#### Present

Directors: April, Amorita, Rob, Jess

Staff: Dani, Ron, Caleb

Public: Mayor Dan Law, Jenn Price Francis, Bobby Lax, April Robson, Emily Sproule, Kaeli Robinsong, Chris Sproule, Sarah Reid, Jenny

## Regrets

Directors: Chris Michaud

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1. CALL TO ORDER 6:34 pm *motion*
  2. ACKNOWLEDGEMENT OF TERRITORY

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3. APPROVAL OF AGENDA *Rob motion, Amorita*  
*seconded*

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## 4. UNFINISHED BUSINESS

- i. Intro to PAC for new families
- ii. Admin Update - great start up with new families and new staff. K group is the youngest in many years. Great welcome back BBQ thanks to PAC for donation and thanks to Chef Ron for cooking. Sept 27 @ 11:15 - Residential school survivor flag raised lead by local survivors. Flag was created by many different survivors across Canada, and the kids are learning what the different parts of the flag mean. Class photo and picture day - 28th. 29th - Truth and Reconciliation assembly. @ 11:15 Two elders joined. Grade 4 and 6 doing FSA assessments. Individual education plans are being headed by Brian Grigg, within the next three weeks. Pro -D - health curriculum. My Ed - each subject is getting reported on rather than strengths and weaknesses. Some staff went to Carol Fullerton training (numeracy training). Staff are introducing themselves in Nuu-chah-nulth during Pro-D days. Kids are working on their own introductions. Oct - fire drill, lockdown drill (24th) and earthquake drill. Early years team is presenting at



October Pro-D. School hosted a night for ECE's to talk about early learning programs and advocating for kids coming in. Student council is starting up soon with a Halloween dance and We Scare Hunger event. Pacific Rim Sports Council - \$300 able to participate in Port Alberni sports events. Frank Perry - ISW, Welcome. Terry Fox Run was a success. Wickaninnish School plan is being updated and will be approved by exec by end of month. Rationale behind split classes - balancing needs of students with IEP, leaders of the class, class size, looping (repeating the same teacher) academic push, gender, indigenous students, etc.

- iii. Chef Update - breakfast program is now well established. Good line up every day of hungry kiddos. Lots of variety and choice. New stoves are on the way. Coop is going to help sponsor the breakfast program. Consider breakfast charge. They did look into grant programming through major chains but very restrictive.
- iv. Caleb - Community school mandate is to support the school, parents and students. Goal is to keep facilities open to the families. Where are there gaps in services locally? Rec opp and childcare are major gaps. Afterschool programming and Pro-D day camps. There is still space available for some of the programs. Emails come from school secretary and there's info on the website as well. School gym is used as a proxy for community space. MOU with SD70 and Community Society for connection between youth sport and adult rec. In years past MOU has been done with DoT. October 18th @4:30 - AGM community school society. Member at Large spaces available. Pac Rim app - notification to phone. Receive funding through community link - largest source of funding (primarily for staffing). Option for PAC to provide a student subsidy. Payment plan options for families. Action item - Caleb to get subsidy information. Are there community members who have a skill that could teach and are interested in volunteering? Different options for compensation - volunteering, honorarium, hourly wage. Potential funding through Jordan's Principle. Working closely with the district to avoid similar programming, closer registration dates. This year the programming will go over the holiday so there's no gap.

## 5. NEW BUSINESS

- a. BC Confederation of PAC (BCCPAC) renew membership \$75? Motion - April, Jess seconded

- b. School Thrift Store Event - Bobby Lax - offering to do recruiting for skill sets needed, ie grant writing, events, social media for PAC. Emily to take over social media.
  - c. Farm to School Grant due Nov 1 up to \$1-3k <https://farmtoschoolbc.ca/grants/> cooking activities, farm field trips, indoor growing spaces, garden - fwded to Leah and Paula.
  - d. Gaming Grant Update Application # 1205880 - March 2024 - glitch and now won't be reviewed until March.
  - e. TD Grant \$7k for Outdoor Indigenous Cultural Space - Dani with next steps.
  - f. New Treasurer - signing authority. Motion - Amorita seconded - Jess
  - g. Funday Tuesday planning - Hotel Zed - November 21st? Amorita to follow up. Babysitting from student council - pay \$15/hour.
  - h. Mother's Day Tea Party Long Beach Lodge donation cheque \$2000. Motion from Amorita - \$300 per classroom, seconded - Jen, motion \$500 HPE/\$500 art seconded - Kaeli.
6. OTHER BUSINESS
7. ADJOURN *motion Jess - 7:58*

## ***TEMPLATE***

## **WEPAC**

### Draft Agenda

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Location: Via Zoom and Room 102

Date: Time: 6:30 pm

Present

Directors:

Staff:

Public:

Regrets

Directors:

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9. CALL TO ORDER

*motion*

10. ACKNOWLEDGEMENT OF TERRITORY

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11. APPROVAL OF AGENDA

*motion*

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12. UNFINISHED BUSINESS

iii. Admin Update

iv. Chef Update

13. NEW BUSINESS

14. OTHER BUSINESS

15. ADJOURN

*motion*